

## MISHICOT VILLAGE BOARD

## Regular Meeting

July 7, 2020

The July 7, 2020 meeting of the Mishicot Village Board was called to order by President Samz at 7:00p.m. at the Village Hall. Roll call indicated Trustees Becker, Beranek, Ferry, Haack, Kliment, and Samz. Trustee Franz was absent and excused. Chief Granger and John Tulachka were present. Also, in attendance were Larry Maloney, Kevin Wagner and Brenda Yauger.

President Samz led everyone in attendance in the Pledge of Allegiance.

A motion was made by Trustee Kliment to approve the June 16 regular meeting minutes and the June 24, 2020 special meeting minutes, seconded by Trustee Beranek. All in favor, motion carried.

Larry Maloney Building Inspector for the Village of Mishicot told trustees that he wants to continue to do new home inspections and new additions, but not the blighted properties. Larry Maloney suggested that Bill Jindra would be interested in doing inspection of blighted properties. Trustee Beranek suggested that maybe Jane Drager or Vicky Berg would possibly be interested in doing the inspection of blighted properties. Larry Maloney discussed the uniform building code and the uniform dwelling code and explained that uniform building code is for new construction and uniform dwelling code is for all dwellings.

Kevin Wagner handed out the Engineer's Final Report on Special Assessments for Street Construction for the East Church Street Project. It covered the project costs, calculation of assessable cost per foot and assessment roll. If Advance Construction accepts the final Contractor's Application for payment #5 and the change order #2 and the liquidated damages of \$9900.00 then the special assessments to the residence could possibly go down. Fox Hills Condominium Association will owe half of the assessment in the amount of \$19,196.00 and like the rest of the residents can either pay half by January 31, 2021 and second half by July 31, 2020 or have 10 years to pay at an interest rate of 3.75% which will be due by November 1 of every year or will be put on the tax roll.

A motion was made by Trustee Haack to approve the bid from Northeast Asphalt for milling and replacement of a portion of Washington Street in the amount of \$114,755.00, seconded by Trustee Kliment. Roll call indicated as follows: Ayes -6; Absent-1; Nays-0; motion carried.

A motion was made by Trustee Haack to approve the Final Resolution #2020-4 for Special Assessments on Church Street as presented, seconded by Trustee Beranek. Roll call indicated as follows: Ayes -6; Absent-1; Nays-0; motion carried.

A motion was made by Trustee Beranek to approve change order #2 to reduce the final price of the Church Street project by \$57,000.00 less than original bid amount of \$1,157,000.00, seconded by Trustee Haack. Roll call indicated as follows: Ayes -6; Absent-1; Nays-0; motion carried.

A motion was made by Trustee Kliment to approve Church Street Contractor's Application for Payment #5 in the amount of \$33,298.10 with the condition that the lien waivers will all be filed and signed and that Advance approve and sign Change order #2, seconded by Beranek. Roll call indicated as follows: Ayes -6; Absent-1; Nays-0; motion carried.

Chief Granger told the board that his department just finished up the click or ticket campaign that ran from June 25 to July 5, which resulted in many arrests. Chief Granger also gave an update on the building in the flood zone case and the case is closed at this time and the resident has 30 days to remove the building out of the flood area and could be fined daily if they do not remove the structure.

John Tulachka reported that crack filling has been done on ABC, Woodcock, and portions of Washington and East Church Street. John Tulachka is working on getting a price to have a tree removed in the cemetery and also reported that the water was turned on in the Johanek house and he was asked if the village would

waive the fee to turn on the water. The board did not agree to waive the fee. John Tulachka also reported that he had spoken to the fire department about the brush piles and the fire department will burn the piles.

President Samz reported that he had spoken with Lee Stefaniak for the asphalt repairs on Samz Road and Ridge Road. President Samz also reported that Rod Scheuer would like to plant some trees in memory of Michael Scheuer around the village and by the cemetery.

A discussion was held in regards to Riverfest. There are some concerns about safety and times of alcohol consumption. There were also some comments of about volunteers and insurance coverage for fireworks.

A motion was made By Trustee Kliment to approve Operator License applications for #40 Dana A Tesarik, #41 Michael K Tesarik, #65 Katana Melendez, #66 Cody A Mahner, seconded by Trustee Haack. All in favor, motion carried.

President Samz introduced general fund claims in the amount of \$6,573.30, water utility fund claims in the amount of \$4,833.83 and sewer utility fund claims in the amount of \$2,986.49 for Board Action. A motion was made by Trustee Kliment to accept the claims as presented and posted, seconded by Trustee Beranek that claims totaling \$14,393.62 to be approved and the Treasurer to be authorized to issue the same. Roll call indicated as follows: Ayes -6; Absent-1; Nays-0; motion carried.

A motion was made by Trustee Haack to refinance Loan #02019138.02 for 15 years and seconded by Trustee Beranek. Roll call indicated as follows: Ayes -6; Absent-1; Nays-0; motion carried.

A motion was made by Trustee Kliment to approve Resolution 2020-3 for Compliance Maintenance Annual Report, seconded by Trustee Haack. Roll call indicated as follows: Ayes -6; Absent-1; Nays-0; motion carried.

A brief discussion was held in regards to Paul and Sandra Tulachka and Randy and Jacqueline Wiebensohn utility bill and Trustee Haack suggested taking the last 2 years of readings and dividing by 8 to make and average for their bill in question and to issue credits to the accounts.

Discussion and review of building permit fees has been tabled until the July 21, 2020 Board Meeting.

In regards to a citizen's request a discussion was held in regards to overnight parking of commercial trucks. The village board is exploring options of enacting an ordinance to prohibit the overnight parking of semi's and similar vehicles. Further discussion on this will be held at the July 21, 2020 Village Board Meeting.

Motion was made by Trustee Kliment to adjourn at 9:29p.m., and seconded by Trustee Haack. All in favor motion carried.

Respectfully Submitted by:



Carol Paider-Village Clerk